

Executive Committee Session of the Board of Directors

Tuesday May 26, 2020

3:00-4:00pm

Video/Teleconference Meeting

(for dial-in instructions please email [kyle.bishop-gabriel@sonoma.edu](mailto:kyle.bishop-gabriel@sonoma.edu))

AGENDA

# Call to Order and Approval of Minutes

# Foundation Strategic Plan Updates

# Scheduling of Philanthropy Committee

# Revised Bylaws

# Review of June 5th SSU Foundation Board Meeting Agenda

* 1. Special presentation topic

# Open Items